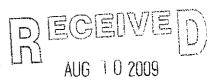
SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067



MINUTES OF MEETING

San Diego County DEPT. OF PLANNING & LAND USE

AUGUST 6, 2009

1. CALLED TO ORDER 7:15 P.M. PLEDGE OF ALLEGIANCE

PRESENT: Willis, McGee, Christenfeld, Weinstein, Schlosser, Dill, Jones, Marks, Hickerson, Epstein,

Clotfelter, Lemarie

ABSENT: Mecklenburg, Arsivaud-Benjamin, Liska

- 2. AGENDA REVIEW
- APPROVAL OF MINUTES July 23, 2009
- 4. OPEN FORUM:
 - A. Ali Shapouri reports that DPW needs clarification on emergency signal for fire station on El Apajo. Chair will write letter to DPW.
 - B. Don Willis reports that a disabled person lobbied for support of ada adapted housing. Not endorsing a specific project.
 - C. Neil Weinstein reports there is a new stop sign at Crosby Estates between Avron & Crosby communities.
 - D. The project of The Bridges is before Planning Commission on September 16.
 - E. De Marco barn has been approved.
 - F. Masterpiece Properties has received building permit for 1,200 sf residence, even though the accessory buildings are greater than the main house ratio.
- GENERAL PLANNING ITEMS:
 - a. County Parks and Recreation Presentation re: San Dieguito Regional Park, Sound Attenuation, Q&A session. PLDO funds: Possible vote to re-allocate.

MOTION by Jack McGee to request the Chair draft a letter, supported by the Sun Valley HOA's correspondence to request the DPLU to turn the speakers in San Dieguito Park away from the surrounding residences to mitigate the noise from the public speaker system. Seconded: Jones

Ayes = 11

nos = 0

abstain = 1

Marks

- b. Review and comment on Community Plan Texts for San Dieguito. Planner: Lois Jones
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. Lennar Const. request to install red curb on a portion of Ralph's Ranch Rd between Rancho Bernardo Road and Camino San Thomas, Bridgeport Complex. Planner: Paul Marks 760-489-0900

Returned from last meeting to discuss further the advantages of red curb for safety reaons.

MOTION by Tom Hickerson to approve red curb as presented. Seconded: Dill

Ayes = 10

no = 1

abstain = 1

Lemarie

Jones

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

- В. TPM 21161 Lanzer Subdivision - Mt. Israel - 8952 Detwiler Road apn 264-130-63 2 lots on 17 acres 2 – 20 acre zoning? – Applicant contact: Frank Florez 858-229-2493 Planner: Nicolas Christenfeld 760-741-1953 [to be continued to a date to be set]
- C. AD 09-031 Vecchio Residence - 2nd Dwelling/Unit - 5621 Lago Lindo, RSF - expansion of existing quest house to @1200 sq. ft. – and convert to 2nd dwelling unit - applicant contact: Daniel Vecchio 858-756-1733 Planner Bill Schlosser Project is on 2.35 acres and has been approved by the RSF Art Jury & fire dept. No additional plumbing or electrical lines are necessary.

MOTION by Bill Schlosser to approve application as requested conditioned with compliance of DEH requirement to remove the floral structure. Seconded: Dill

Ayes = 12

nos = 0

abstain = 0

- F. TPM 21163 - P 07-012 Rancho Osuna Major Use Permit Via de la Valle at s/e corner of Via de Santa Fe – apn 268-172-05,06,10 – Proposed subdivision & MUP to permit use of facility as commercial horse training facility owned by RSFAssoc. - Applicant Contact James Laret 858-756-9374 Planner: Nicolas Christenfeld 760-741-1953 POSTPONED TO 9-3-09
- G. TM 5447 Quantum Estates II south side of Paseo Delicias and Del Dios Hwy. @ Camino del Norte 39.4 acres, proposed for 7 lot subdivision 7 du's, Applicant contact Mark Thompson 858-496-2525 Planner: Arsivaud-Bennett [To be continued to September]
- Н. VAR 09-005 Flowers Residence 5535 La Sencilla, RSF, april 268-151-1600- request to reduce front yard setback from 100 to 65' due to topography and setbacks, fence issue – replacement of 4445 sq. ft. residence with 6915, on 1.7 acres – possible side yard setback issues - applicant contact: Russ Onufer 619-297-8066 Planner: Bill Schlosser POSTPONED TO 8-20-09
- 7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST

DOUG DILL / JACQUELINE ARSIVAUD-BENNETT

LOOKING FOR LAND FOR PLDO?

DEL DIOS

NICOLAS CHRISTENFELD

PARKS / TAC/COUNTY PARKS

JACK MC GEE

Need new representative on Trails Committee. Laurel has agreed. GENERAL PLAN 2020 + COMMUNITY PLAN LOIS JONES

None

SAN DIEGUITO RIVER PARK

BRUCE LISKA/CHACO CLOTFELTER

Meeting scheduled for 8/7.

4S RANCH

None

TOM HICKERSON

RSF ASSOCIATION

BILL SCHLOSSER/LOIS JONES

Bill attended RSF Retreat in which they set their goals for 2009/10 and presented his proposal for an underground parking structure. Discussion continued to roads & traffic with discussion of roundabouts and the amount of traffic through the eastern side of The Covenant.

ROADS & TRAFFIC / SANDAG

BILL SCHLOSSER

none

EL CAMINO REAL/VIA DE LA VALLE

DON WILLIS/JACK McGEE

None

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

09-08-06 Mtg.doc Page 2 of 3

9. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- D. Expense Reimbursement
- **E.** Possible vote on open seat.

Meeting adjourned at 8:30 p.m.

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

09-08-06 Mtg.doc